

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
COREY PALMER	:	Violations: 18 U.S.C. §924(a)(1)(A)
aka "Malik Brown"	:	(Making false statements to a federal firearms licensee - 4 counts)
		18 U.S.C. §922(g)(1) (Felon in possession of a firearm - 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

At all times relevant to this indictment:

1. C & C Sports Center, located at 101 Geiger Road, Philadelphia, Pennsylvania, possessed a federal firearms license ("FFL") and was authorized to deal in firearms under federal laws.

2. FFL holders are licensed, among other things, to sell firearms and ammunition. Various rules and regulations promulgated under the authority of Chapter 44, Title 18, United States Code, (Sections 921-929) govern the manner in which FFL holders may sell firearms and ammunition.

3. Pursuant to Title 18, United States Code, Section 924(a)(1)(A), it is a criminal offense to knowingly make any false statement or representation with respect to the information

required to be kept in the records of a person licensed under Chapter 44 of Title 18, United States Code (Sections 921-929).

4. The rules and regulations governing FFL holders require that a person seeking to purchase a handgun fill out a Firearm Transaction Record, ATF Form 4473. Part of the Form 4473 requires that the prospective purchaser certify that all of his or her answers on Form 4473 are true and correct. The prospective purchaser is also required to represent that he or she is the actual buyer of the firearm. The Form 4473 contains language warning that:

WARNING - You are not the actual buyer if you are acquiring the firearms on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you.

5. FFL holders are required to maintain a record, in the form of a completed Form 4473, of the identity of the actual buyer of firearms sold by the FFL holder, including the buyer's home address and date of birth.

6. On or about July 30, 2002, at Philadelphia, in the Eastern District of Pennsylvania, defendant

**COREY PALMER,
aka "Malik Brown,"**

in connection with the acquisition of a firearm, that is, a .40 caliber GLOCK, Model 27, semi-automatic pistol, Serial Number EKX061US, from an FFL holder, that is, C & C Sports Center, 101 Geiger Road, Philadelphia, Pennsylvania, knowingly made a false statement and representation with respect to information required by the provisions of Chapter 44, Title 18 United States Code, to be kept in the FFL holders' records, in that PALMER certified on the Form 4473 that his name was "Malik Brown," and that he was the actual buyer of the firearm, when in fact, as defendant knew, those statements were false and fictitious.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 5 from Count One are incorporated here.
6. On or about July 30, 2002, at Philadelphia, in the Eastern District of

Pennsylvania, defendant

**COREY PALMER,
aka “Malik Brown,”**

in connection with the acquisition of a firearm, that is, a .40 caliber GLOCK, Model 23, semi-automatic pistol, Serial Number EVH055US, from an FFL holder, that is, C & C Sports Center, 101 Geiger Road, Philadelphia, Pennsylvania, knowingly made a false statement and representation with respect to information required by the provisions of Chapter 44, Title 18 United States Code, to be kept in the FFL holders’ records, in that PALMER certified on the Form 4473 that his name was “Malik Brown,” and that he was the actual buyer of the firearm, when in fact, as defendant knew, those statements were false and fictitious.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 5 from Count One are incorporated here.
2. On or about July 30, 2002, at Philadelphia, in the Eastern District of Pennsylvania, defendant

**COREY PALMER,
aka “Malik Brown,”**

in connection with the acquisition of a firearm, that is, a 9mm HI-POINT, Model C9, semi-automatic pistol, Serial Number P117106, from an FFL holder, that is, C & C Sports Center, 101 Geiger Road, Philadelphia, Pennsylvania, knowingly made a false statement and representation with respect to information required by the provisions of Chapter 44, Title 18 United States Code, to be kept in the FFL holders’ records, in that PALMER certified on the Form 4473 that his name was “Malik Brown,” and that he was the actual buyer of the firearm, when in fact, as defendant knew, those statements were false and fictitious.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 5 from Count One are incorporated here.
2. On or about July 30, 2002, at Philadelphia, in the Eastern District of Pennsylvania, defendant

**COREY PALMER,
aka "Malik Brown,"**

in connection with the acquisition of a firearm, that is, a 9mm HI-POINT, Model C9, semi-automatic pistol, Serial Number P117107, from an FFL holder, that is, C & C Sports Center, 101 Geiger Road, Philadelphia, Pennsylvania, knowingly made a false statement and representation with respect to information required by the provisions of Chapter 44, Title 18 United States Code, to be kept in the FFL holders' records, in that PALMER certified on the Form 4473 that his name was "Malik Brown," and that he was the actual buyer of the firearm, when in fact, as defendant knew, those statements were false and fictitious.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 30, 2002, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

**COREY PALMER
aka "Malik Brown,"**

having been convicted in a court of a crime punishable by imprisonment for a term exceeding
one year, knowingly possessed in and affecting interstate commerce four firearms, that is:

- (1) .40 caliber GLOCK, Model 27, semi-automatic pistol, Serial Number
EKX061US;
- (2) .40 caliber GLOCK, Model 23, semi-automatic pistol, Serial Number
EVH055US;
- (3) 9mm HI-POINT, Model C9, semi-automatic pistol, Serial Number
P117106; and
- (4) 9mm HI-POINT, Model C9, semi-automatic pistol, Serial Number
P117107.

In violation of Title 18, United States Code, Section 922(g)(1).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
UNITED STATES ATTORNEY